VSWGA Board Meeting

Video conference 2/15/2023

**Meeting: Videoconference Board Meeting**

**Date/Time: February 15, 2023 5:00 PM**

**Board and Committee Members Present:**

Sis Capeless, Jo Allsopp, Jen Farrington, Jen Steck, Linda Jane Parson, Jayne Magnant, Amy Mason, Amy Butcher, Frances McCune, Ellen Grimes, Sarah Lee, Cathy Neff Absent: Dana Cassidy

**Call To Order 5:00 PM**

**Minutes of January Video Meeting**

 Amy B moved to approve. Sarah seconded. **Approved.**

**Treasurer’s Report**

Presented final accounting of calendar year 2022. 2023 budget presented and discussed. Jo moved to approve 2023 budget. Sarah seconded. **Approved**

Discussion about paying more places on state days – less per point – to involve more players. Tabled for Fall board meeting.

**Admin Report**

298 paid members to date

19 new members

10 junior

51 club reps

Spring Club Rep Zoom meetings

Mon 3/27, Wed 4/12, Mon 4/24 at 5:00 pm

There will also be a working group for new members TBD

 Jo, Jen F, Jayne, Amy B volunteered to be part of group

**Rules Initiative**

Cathy Neff expressed frustration with unsuccessful responses to learning rules. Discussed methods of instilling simple rules into state days and majors. Cathy will send rules emails through Golf Genius.

Jen F will hand out top 10 rules at Burlington – first state day.

**Handbook**

Jen Steck presented last draft and members of the board worked on further edits prior to sending to the printer.

 **President’s comments**

Early discussion of replacement of board members whose terms are expiring.

Adjourned 6:30 pm. Next meeting March 15th, 5:00 pm